THE CITY OF MADEIRA BEACH, FLORIDA PUBLIC NOTICE

BOARD OF COMMISSIONERS WORKSHOP

THE BOARD OF COMMISSIONERS, CITY OF MADEIRA BEACH, FLORIDA, will hold a Workshop at City Hall, 300 Municipal Drive, Madeira Beach, Florida to discuss the items of City business listed hereon at the time indicated below.

1:00 P.M.

TUESDAY - AUGUST 4, 2009

CONF. ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. TOPICS
 - A. December 19, 2009 43rd Annual Festival of Lights Holiday Boat Parade
 - B. Archibald Ad Hoc Committee Presentation
 - C. EMS Agreement between Madeira Beach and Pinellas County
 - D. Increased Tourist Density
 - E. Curbside Recycling Program
 - F. August 11, 2009 Regular Meeting Packet

PRESENTATIONS

- A. Proclamation for Yellow Ribbon Suicide Awareness and Prevention Week September 06-12, 2009
- B. Lt. Keith Summers of the Pinellas County Sheriff's Office

CONSENT AGENDA.

- **Request by the Suncoast Yellow Ribbon Suicide Prevention Program** to waive Sections 58-3 (Outdoor sales and displays) and 66-71 (Purpose, applicability and hourly rate) to conduct a memorial vigil/fundraiser at Archibald Park on Saturday, September 12, 2009, at sunset.
- 09.29b Special Event Permit for the 28th Annual John's Pass Seafood Festival October 23rd through the 25th, 2009.
- 09.29c Gulf Beaches Public Library Interlocal Agreement for Budget Years 2009-2010, 2010-2011, and 2011-2012 (Library Budget Cycle).

UNFINISHED BUSINESS

O9.24 PUBLIC HEARING to consider the 2nd Reading of Ordinance 1155 – Proposing to amend the City's Land Development Regulations to describe structures which may encroach into a yard setback, which structures are exempt from permitting and which structures are prohibited in the front yard setback.

NEW BUSINESS

- **PUBLIC HEARING to consider a change of Alcoholic Beverage Classification of Permit** #08.09 from a 2COP to a 4COP License for a restaurant and bar at 13025 Village Boulevard F.K.A. 13025 Gulf Boulevard, Madeira Beach, Florida
- G. Miscellaneous

IV. ADJOURNMENT

*** THIS MEETING IS OPEN TO THE PUBLIC ***

THIS MEETING IS TELEVISED LIVE ON CHANNEL 615, AND REBROADCAST THE FOLLOWING EVENING AT 7 P.M. ON CHANNEL 615.

POSTED: July 31, 2009 at: City Hall, the Library, Publix, John's Pass Village, and Winn Dixie